

## **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE**

July 9, 2012

Room 3220 Administrative Center

<b>MEMBERS PRESENT:</b>	Jim Berns, Steve Doyle, Marueen Freedland, Jeff Schroeder, Chuck Spiker
<b>MEMBERS EXCUSED:</b>	Don Meyer, Leon Pfaff
<b>OTHERS PRESENT:</b>	Dave Holtze, Ron Chamberlain, Hank Koch, Jim Speropulos, Keith Back, Randy Nedrelo, Mary Kaufmann, Ralph Geary, Steve O'Malley, Ray Greene, Terri Pavlic

### **CALL TO ORDER/ROLL CALL**

The meeting was called to order at 4:01 p.m.

### **PUBLIC COMMENT**

There was no public comment.

### **APPROVE MINUTES OF JUNE 11 AND JUNE 21, 2012 PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE MEETING**

**MOTION** by Spiker/Schroeder to approve the minutes of the June 11 and June 21, 2012 Public Works and Infrastructure Committee meetings. Supervisor Spiker made one change on page 3 - under "Future Agenda Items", it should state Lake Neshonoc not Lakeview.

**Motion carried unanimously.** (Meyer & Pfaff excused)

### **CONSENT AGENDA**

- a. Check Requisitions over \$20,000 (handout)
- b. La Crosse County Economic Development Fund minutes of June 7, 2012
- c. Solid Waste Director's Report

**MOTION** by Berns/Schroeder to receive and file the above listed Consent Agenda items. Randy Nedrelo had one addition to the Solid Waste Director's Report. There has been a resignation in HHM, and this position will need to be filled. **Motion carried unanimously.** (Meyer and Pfaff excused)

### **CONFERENCE/MEETING REPORT**

There were no conference/meeting reports.

### **REPORT ON LAKE NESHONOC LAND SALES**

In 2007, the PWI committee passed a resolution to authorize the survey and appraisal of 18 parcels of County-owned land around Lake Neshonoc. To date, 13 parcels have been purchased and 5 remain unsold. Total sales were \$254,760.24 less selling costs of \$27,260.24, which left the Facilities Department with a total of \$227,500 for improvements in and around Lake Neshonoc. In 2011 & 2012, \$175,000 was budgeted for a couple of improvements, leaving a balance of \$52,500 in the reserve account.

### **APPROVE OKTOBERFEST PARKING FOR COUNTY EMPLOYEE FUNDRAISERS**

The Facilities Department is requesting approval from the committee to solicit County employee groups to rent out the County parking lots to raise funds for various non-profit organizations during Oktoberfest. If there is no response from internal groups, it will be opened up to outside groups. Last year the DARE/GREAT program were the only ones submitting a request for parking lot C and raised \$3341. Lot A was not rented out last year.

**Motion** by Berns/Spiker to approve. **Motion carried unanimously.** (Meyer and Pfaff excused)

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### **APPROVE LOCATION FOR ATV CROSSING OF CTH V OR CTH Q**

Ron Chamberlain met with Jeff Treder, President of the Tri-County Trailblazers ATV Club. The Tri-County Trailblazers ATV Club has obtained access to Black Oak through the Basset Foundation Property, so they are now requesting a crossing from Baker Road and the driveway to Black Oak Inn. **Motion** by Doyle/Berns to approve. **Motion carried unanimously.** (Meyer & Pfaff excused) The Highway Department will take care of the signage.

### **APPROVE STATE SALT BID**

Ron Chamberlain discussed a State bid through WisDOT from North American Salt for the purchase of salt for the 2012-2013 winter season. The cost is \$55.36/ton delivered and \$63/ton picked up. **Motion** by Berns/Doyle to approve. **Motion carried unanimously.** (Meyer & Pfaff excused).

### **APPROVE STORAGE SHED BID**

In 2010, the Highway Department budgeted \$350,000 for a new storage building to replace several old outbuildings, which was never done, so this has been put back in the budget for this year. Since budgeting this amount 2 years ago, there have been some changes to fire/building codes; highway processes have changed; need to add a brine mixing room; and inflation costs, thus the bids are now higher. The Facility and Highway Directors are proposing the \$413,905 from Brickl Brothers. The Highway Department has \$236,000 in the machinery fund budget to cover the additional costs. **Motion** by Berns/Schroeder to approve. **Motion carried unanimously.** (Meyer and Pfaff excused)

### **RESOLUTION RE: APPROVAL OF MARKET VALUE PRICING FOR SPECIALITY WASTE DELIVERED TO THE NSP RDF FACILITY**

Since the La Crosse County Landfill has a green tier certification, a number of businesses throughout the State of Wisconsin have contacted us and would like to have their specialty waste disposed of at a waste to energy plant. This resolution would allow market value or discounted pricing for new specialty wastes from outside of the La Crosse County service area to be delivered to the NSP RDF facility. Staff will report back to the PWI Committee on an annual basis or bi-annually. **Motion** by Doyle/Spiker to approve. **Motion carried unanimously.** (Meyer and Pfaff excused)

**NEXT COMMITTEE MEETING: August 6, 2012**

### **FUTURE AGENDA ITEMS**

#### **ADJOURN**

There being no further business, **MOTION** by Berns/Spiker to adjourn the meeting at 5:05 p.m. **Motion carried unanimously.** (Meyer and Pfaff excused)

The above minutes may be approved, amended or corrected at the next Committee meeting.

**Recorded by Terri Pavlic**